



# Audit and Governance Committee

Members are invited to an **Extraordinary Meeting of the Audit and Governance Committee**

to be held in the Deben Conference Room, East Suffolk House, Melton  
on **Monday, 8 January 2024 at 6:30pm**

This meeting will be broadcast to the public via the East Suffolk YouTube Channel at <https://youtube.com/live/0tvnEKF-crU?feature=share>

## Members:

Councillor Owen Grey (Chair), Councillor Stephen Molyneux (Vice-Chair), Councillor Edward Back, Councillor Tess Gandy, Councillor George King, Councillor Geoff Lynch, Councillor Lee Reeves, Councillor Anthony Speca, Councillor Ed Thompson.


An Agenda is set out below.

<b>Part One – Open to the Public</b>		<b>Pages</b>
<b>1</b>	<b>Apologies for Absence and Substitutions</b>	
<b>2</b>	<b>Declarations of Interest</b> Members and Officers are invited to make any declarations of interests, and the nature of that interest, that they may have in relation to items on the Agenda and are also reminded to make any declarations at any stage during the Meeting if it becomes apparent that this may be required when a particular item or issue is considered.	
<b>3</b>	<b>Capital Strategy 2024/25 to 2027/28 ES/1764</b> Report of the Cabinet Member with responsibility for Resources and Value for Money.	<b>1 - 17</b>
<b>4</b>	<b>Treasury Management Strategy Statement for 2024/25 &amp; Treasury Management Investment Strategy for 2024/25 ES/1766</b> Report of the Cabinet Member with responsibility for Resources and Value for Money.	<b>18 - 47</b>
<b>5</b>	<b>Anti-Fraud and Corruption Strategy 2023 ES/1763</b> Report of the Cabinet Member with responsibility for Resources and Value for Money and the Assistant Cabinet Member for Resources and Value for Money.	<b>48 - 60</b>

<b>Part One – Open to the Public</b>	<b>Pages</b>
<b>6 Corporate Risk Management Update ES/1765</b> Report of the Cabinet Member with responsibility for Resources and Value for Money and the Assistant Cabinet Member for Resources and Value for Money.	<b>61 - 82</b>
<b>7 Whistleblowing Policy ES/1767</b> Report of the Cabinet Member with responsibility for Resources and Value for Money and the Assistant Cabinet Member for Resources and Value for Money.	<b>83 - 105</b>
<b>8 Exempt/Confidential Items</b> It is recommended that under Section 100A(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.	

<b>Part Two – Exempt/Confidential</b>	<b>Pages</b>
<b>9 Internal Audit Status of Actions: Update from Housing and Planning</b> <ul style="list-style-type: none"> <li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information).</li> </ul>	

**Close**



Chris Bally, Chief Executive

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